### AGENDA EAGAR TOWN COUNCIL PUBLIC HEARING AND SPECIAL MEETING APRIL 17, 2018



### NOTICE OF A PUBLIC HEARING AND SPECIAL MEETING OF THE TOWN OF EAGAR APRIL 17, 2018 7:00 p.m.

COUNCIL CHAMBER, 22 WEST 2ND STREET

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **PUBLIC HEARING AND SPECIAL MEETING**OPEN TO THE PUBLIC ON TUESDAY, APRIL 17, 2018, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.

### **AGENDA**

- 1. WELCOME AND CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INVOCATION
- 5. PUBLIC HEARING
  - A. AN APPLICATION FOR A SERIES 10 LIQUOR LICENSE FILED BY KIM KENNETH KWIATKOWSKI, AGENT FOR CIRCLE K STORE #9531 LOCATED AT 17 S. MAIN STREET, EAGAR, ARIZONA. (APPLICATION IS ON FILE IN THE TOWN CLERK'S OFFICE) (KATIE BRADY)
  - B. COMMUNITY DEVELOPMENT BLOCK GRANT REQUIRES DECLARATION WHERE THE TOWN OF EAGAR WANTS TO PREVENT OR ELIMINATE SLUM AND BLIGHT IN THE REDEVELOPMENT AREA OF SOUTH BUTLER STREET FROM CENTRAL AVENUE TO 8<sup>TH</sup> STREET ON BOTH EAST AND WEST SIDES (JEREMIAH LOYD)
  - C. SECOND PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION HOME RULE OPTION (BRUCE RAY/KATIE BRADY)
  - D. ADJOURN PUBLIC HEARING

### 6. SPECIAL MEETING

A. CONVENE INTO SPECIAL MEETING

### 7. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-06 PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (BRUCE RAY / KATIE-BRADY)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-03 DECLARING THE AREA OF SOUTH BUTLER STREET FROM CENTRAL AVENUE TO  $8^{\text{TH}}$  STREET ON BOTH EAST AND WEST SIDES, REDEVELOPMENT AREAS WHERE THE TOWN WANTS TO PREVENT OR ELIMINATE SLUM AND BLIGHT (JEREMIAH LOYD)

### 8. <u>NEW BUSINESS</u>

C. DISCUSSION AND CONSIDERATION TO APPROVE OR DISAPPROVE APPLICATION FOR A SERIES 10 LIQUOR LICENSE FILED BY KIM KENNETH KWIATKOWSKI, AGENT FOR CIRCLE K STORE #9531 LOCATED AT 17 S. MAIN STREET, EAGAR, ARIZONA (KATIE BRADY)

### 9. SIGNING OF DOCUMENTS

### 10. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: KATIE BRADY

Date: April 11, 2018 Time: 4:00 P.M.

### **TOWN OF EAGAR**

### MEMORANDUM

TO: Eagar Town Council

FROM: Katie Brady, Town Clerk

**DATE:** April 11, 2018

**SUBJECT: CIRCLE K STORE #9531** 

The attached #10 Liquor License is for Circle K Corporations new store location.

The #10 liquor license notice was posted for the required 20 days and the Town Clerk did not receive any comments, pro or against, on the proposed application.

### State of Arizona Department of Liquor Licenses and Control

### Created 03/05/2018 @ 04:21:58 PM

### Local Governing Body Report

### **LICENSE**

Number:

Type:

**Expiration Date:** 

010 BEER AND WINE

STORE

Name:

CIRCLE K STORE #9531

State:

Pending

Issue Date:

Location:

Original Issue Date:

17 S MAIN STREET

EAGER, AZ 85925

USA

Mailing Address:

LICENSING DC-36

PO BOX 52085

PHOENIX, AZ 85072 USA

Phone:

(602)728-4783

Alt. Phone:

Email:

AZLICENSING@CIRCLEK.COM

### AGENT

Name:

KIM KENNETH KWIATKOWSKI

Gender:

Male

Correspondence Address: 7853 S MICHELE LANE

TEMPE, AZ 85284

USA

Phone:

(602)728-4783

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

### **OWNER**



### Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### Local Governing Body Recommendation A.R.S. § 4-201(C)

1. City or Town of	Eagar	Liqua	or License Application #: 10377
(Circle one)  2. County of: Ap			//Town/County #: Town of Eagar
3. If licensed estal	blishment will ope	rate within an "entertainment di	listrict" as described in A.R.S. §4-207(D)(2),
	Name of entertainment of	istrict)	(Date of resolution to create the entertainment district)
A boundary map	of entertainment	district must be attached.	4
4. The Town of	Eagar	district must be attached.  at a Special  (Regular or spe	meeting held on the 17th (Day)
April	(Governing body)	(Regular or spe _ considered the application of _	
(Month) for a license to se			(Name of applicant) plication 17 S. Main Street, Eagar, AZ 85925
10, 4 11001110 10 10		p	(Arizona liquor license application #)
for the license seri	ies #: type <u>10</u>	(i.e.; series #10; beer & win	as provided by A.R.S §4-201
IT IS THEREFO	ORE ORDERED the	ORDER OF APPROVAL/E at the license APPLICATION OF $C$	
to sell spiri	tuous liquor of the	class and in the manner design	nated in the application, is hereby recommended
	fo	(Approval, disapproval, or no r	recommendation)
	of Liquor,	License Division, 800 W Washingth AR on 17th (Cocation)	immediately transmitted to the State Department yton, 5th Floor, Phoenix, Arizona.



### Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **AFFIDAVIT OF POSTING**

Date of Posting: March 19, 2018	Date of Posting Removal: _	4/10/2018	
Applicant's Name: CIRCLE K STORE #9	9531		
Last	First		Middle
Business Address: 17 S. Main Street, Eag	ar, AZ 85925		
Street		City	Zíp
License #:			
I hereby certify that pursuant to A.R.S. 4-201, I posted notice i licensed by the above applicant and said notice was posted	n a conspicuous place on for at least twenty (20) da	the premises proposed ys.	to be
Mary K. Brady	Town Clerk	(928) 333-4	4128
Print Name of City/County Official	Title	Phone Numb	er
Mary Sme		4/10/18	,
Signature		Date Signed	

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

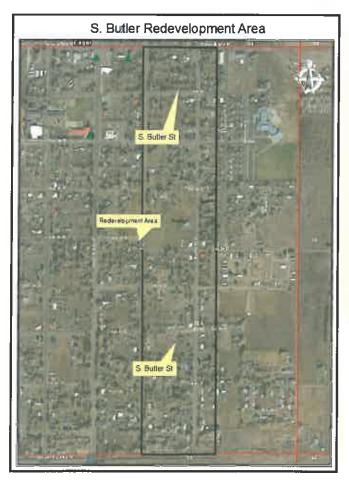


### TOWN OF EAGAR NOTICE OF PUBLIC HEARING

### BUTLER ST REDEVELOPMENT AREA

TUESDAY, APRIL 17, 2018

7:00 P.M.



Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Eagar Town Council will hold a Public Hearing beginning at 7:00 PM on Tuesday, April 17th, 2018, in the Town Council Chambers, 22 W. 2nd Street, Eagar, Arizona to consider the following request:

The authorization of the South Butler Street Redevelopment Area more particularly described as follows: Bounded on the north by the south side of E. Central Avenue, and Bounded on the east by the east side of the Eagar Town site, and Bounded on the south by the southern section line of T8N R29E §9, and Bounded on the west by the west side of S. Eagar Street and extended to the southern section line of T8N R29E §9.

For additional information regarding the South Butler Street Redevelopment area authorization, contact Jeremiah Loyd, Community Development Administrator at 928.333.4128 x221 or j.loyd@eagaraz.gov.

Dated this 21st day of March, 2018. Katie Brady Town Clerk

AMERICANS WITH DISABILITIES ACT: The Town of Eagar intends to comply with A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at least 48 hours prior to the meeting.

### 2019-2020 EXPENDITURE LIMITATION CALCULATION

One of the most important steps in determining whether or not you will need to seek an alternative to the state-imposed limitation is the calculation of your 2019-2020 expenditure limitation. This calculation will be accomplished for you by the Economic Estimates Commission (EEC). The EEC must provide you with a preliminary limit by February 1 and a final figure by April 1.

Because these dates may not be in time for you to determine whether you must seek an alternative to the state-imposed limitation, we have provided the formula for estimation of your state-imposed limitation for 2019-2020.

Before you proceed to the actual calculation, let us caution you on a couple of points. Population figures used in your calculations must be from the Department of Administration. We do not have current published projections. To obtain the projections needed, contact Jim Chang, Department of Administration (see address and phone number on page 20). The population figures provided will include estimates and projections. In projecting your expenditure limitation for fiscal year 2019-2020, you will start with the latest population estimate available from the Department of Administration.

We have provided a listing of DES 1978 populations as well as the Economic Estimates Commission (EEC) 1979-80 Base Limitations necessary for the calculation of your expenditure limitation on the following page.

In addition, the percent change in the GDP implicit price deflator provided in the calculation format below may change between when this Guide is prepared and the time you are actually doing the calculations for your submission to the Auditor General's Office. The changes are usually provided to cities and towns in March and September from the Arizona Department of Revenue. Accordingly, the deflator figure noted below should only be used for this calculation. We now suggest that you proceed with the calculation to estimate your 2019-2020 expenditure limitation by inserting the appropriate information and multiplying or dividing as directed:

### 2019-2020 EXPENDITURE LIMITATION

This 2019-2020 expenditure limitation figure is only an estimate due to the possible adjustments in your population figures and the percent of change in the GDP deflators. It should, however, assist you in determining whether your community wants or needs to seek an alternative to the state-imposed limit.

### ALTERNATIVE EXPENDITURE LIMITATION (Home Rule Option) DETAILED ANALYSIS

Pursuant to the Arizona State Constitution, the Town of Eagar as authorized by Resolution # 2018-06 passed on April 17, 2018 will seek voter approval to adopt an alternative expenditure limitation (Home Rule Option) to apply to the Town for the next four years beginning in 2019-2020.

Under a Home Rule Option if approved by the voters, the town estimates it will be allowed to expend approximately \$7,072,658 in 2019-2020, \$6,942,528 in 2020-2021, \$7,066,260 in 2021-2022 and \$7,032,521 in 2022-2023.

With approval of the Home Rule Option, the town will utilize the expenditure authority for all local budgetary purposes including general government, police, fire, parks, facilities, fleet, street construction, street maintenance, water, sewer and grant matching. We estimate that the expenditures for the next four years under the Home Rule Option will be as follows:

### ESTIMATED AMOUNTS TO BE EXPENDED IN SPECIFIC AREAS

Purpose	2019-2020	2020-2021	2021-2022	2022-2023
General Government	3,836,145	3,976,564	3,875,503	3,900,254
Roads	1,574,203	1,306,535	1,480,600	1,415,970
Water & Sewer	1,662,310	1,659,429	1,710,157	1,716,297
Total Expenditures	7,072,658	6,942,528	7,066,260	7,032,521

If approved, the expenditures authorized will be funded from revenues obtained from federal, state and local sources. It is estimated that the amount of revenue from each source for the next four years will be as follows:

### ESTIMATED AMOUNTS OF REVENUE FROM EACH AND ANY SOURCE

Source	2019-2020	2020-2021	2021-2022	2022-2023
Federal	1,000,000	1,000,000	1,000,000	1,000,000
State	2,500,713	2,525,721	2,550,977	2,576,486
Local	4,721,392	4,706,031	4,728,949	4,752,096
Total Revenues	7,222,105	7,231,752	7,279,926	7,328,582

In determining the revenue sources to fund the authorized additional expenditures under the alternative expenditure limitation, it is assumed that the federal, state and local revenues received by the city/town will continue to be available in 2019-2020 as they have for the past 65 years. Their continued availability is also assumed for the next three consecutive years following 2019-2020.

Any and all dollar figures shown in this analysis are estimated figures only and are based upon information available at the time of preparation of this report. The budgets and actual expenditures in any given year may be more or less than the figures noted above depending on available revenues. The actual expenditure limitation for each fiscal year shall be adopted as an integral part of the budget for that fiscal year.

### ALTERNATIVE EXPENDITURE LIMITATION (Home Rule Option) SUMMARY ANALYSIS

The voters of the Town of Eagar in 2014 adopted an alternative expenditure limitation (Home Rule Option). The purpose of this election is for the continued use of the Home Rule Option.

Pursuant to the Arizona State Constitution, the Town of Eagar seeks voter approval to adopt a Home Rule Option to apply to the town for the next four years beginning in 2019-2020. Under a Home Rule Option if approved by the voters, the town estimates it will be allowed to expend approximately \$7,072,658 in 2019-2020, \$6,942,528 in 2020-2021, \$7,066,260 in 2021-2022 and \$7,032,521 in 2022-2023.

With approval of the Home Rule Option, the town will utilize the expenditure authority for all local budgetary purposes including general government, police, fire, parks, facilities, fleet, street construction, street maintenance, water, sewer and grant matching.

Under the state-imposed limitation the town estimates it will be allowed to expend approximately \$4,943,308 in 2019-2020, \$5,080,083 in 2020-2021, \$5,235,598 in 2021-2022 and \$5,404,021 in 2022-2023 for the operation of your local government. These expenditure estimates include expenditures of constitutionally excludable revenues.

The amount of revenue estimated to be available to fund the operation of your city/town government is \$7,222,105 in 2019-2020, \$7,231,752 in 2020-2021, \$7,279,926 in 2021-2022 and \$7,328,582 in 2022-2023. These revenue estimates are the same under the Home Rule Option or the state-imposed expenditure limitation.

Any and all dollar figures presented in this summary are estimates only and are based upon information available at the time of preparation of this analysis. The budget and actual expenditures in any of the four years may be more or less than the expenditures noted above depending on available revenue.

If no alternative expenditure limitation is approved, the state-imposed expenditure limitation will apply to the town.

# ALTERNATIVE EXPENDITURE LIMITATION (Home Rule Option) SUMMARY ANALYSIS WORKSHEET

## POPULATION FACTOR COMPUTATION

Fiscal Year	Prior Fiscal Year Population	ψ	1978 Population	11	Population Eagle
2019-2020	2000	4-	2450	"	2 0.408
2020-2021	2050				2.0400
1707 070	0000		2450	II.	2.0612
2021-2022	5110	4-	2450	11	2.0857
2022-2023	5180	4	2450		
			2400	11	2.1143

## STATE-IMPOSED EXPENDITURE LIMITATION

Fiscal Year	1979-80 Base Limit	×	Population Factor	×	Inflation Factor	li .	Projected State-Imposed Expenditure	+	Estimated Exclusions	II	Total Expenditures Under State-Imposed Limit
2019-2020	627,268	×	x 2.0408	×	3.0804	II	3.943.308	+	1 000		0000
									000,000,	7	4,943,308
2020-2021	627,268	×	x 2.0612	×	3.1557	11	4,080,083	+	+ 1.000,000	11	200003
				I					and in a li		2,000,000
2021-2022	627,268	×	x 2.0857	×	3.2375	11	4,235,598	+	+ 1.000.000	11	5 235 508
											000,000
2022-2023	627,268	×	x 2.1143	×	3.3207	ŧi	4,404,021	+	+ 1,000,000	I	F 404 024
									00010001		170,404,0



### ARIZONA DEPARTMENT OF REVENUE

### <u>MEMORANDUM</u>

DATE:

March 8, 2018

TO:

Tom Belshe, League of Arizona Cities and Towns

Megan Smith, Auditor General's Office

Trey Williams, Arizona Association of Counties

FROM:

Duong Nguyen, Office of Economic Research & Analysis

SUBJECT:

**Expenditure Limit Inflation Factors** 

Listed below are the estimated inflation factors, as of March 2018, to be used in calculating future expenditure limitations. This memo revises the numbers sent in September 2017. Both the GDP implicit price deflator and the corresponding expenditure limit inflation factor are included for reference.

	GDP Implicit Price Deflator	Inflation Factor for Expenditure Limitation <sup>1</sup>
CY 2017	113.424	3.0102
CY 2018 (est.)	116.071	3.0804
CY 2019 (est.)	118.905	3.1557
CY 2020 (est.)	121.989	3.2375
CY 2021 (est.)	125.123	3.3207
CY 2022 (est.)	128.246	3.4035
CY 2023 (est.)	131.422	3.4879
CY 2024 (est.)	134.656	3.5737

Source: Bureau of Economic Analysis, February 2018 (actuals)

Global Insight, March 2018 (estimates)

If you have any questions or need additional information, please contact me at (602) 716-6048 or email <a href="mailto:dnguyen@azdor.gov">dnguyen@azdor.gov</a>.

<sup>&</sup>lt;sup>1</sup> Base year 1978



SANDRA WATSON President

### OFFICE OF ECONOMIC OPPORTUNITY

100 NORTH FIFTEENTH AVENUE • SUITE 103

PHOENIX, ARIZONA 85007 (602) 771-2222

February 20, 2018

Katie Brady, Finance Director/Town Clerk Town of Eagar PO Box 1300 Eagar, AZ 85925

Dear Ms. Brady:

Please find in the table below population estimate for 2017 and population projections for 2018 – 2023 for the Town of Eagar. Population numbers refer to July 1 resident population. Projections are rounded to the nearest ten. The latest published population projections were released in August 2016. Please be advised that the 2018 – 2023 population projections have been revised so that they are consistent with the July 1, 2017 population estimate. These population numbers may be used for future expenditure limitation calculations (Home Rule). Please choose the appropriate years based on the timing of your election and the legal counsel you receive.

Town of Eagar - July 1 Population

Year	Population
2017	4,946
2018	5,000 —
2019	5,050
2020	5,110
2021	5,180
2022	5,250
2023	5,320

Please feel free to contact me at (602) 771-1236 if you have any questions.

Sincerely,

Jim Qigui Chang, Ph.D.

State Demographer

cc: Arizona Auditor General's Office

Jason James, Northern Arizona Council of Governments

### **RESOLUTION NO. 2018-06**

A RESOLUTION OF THE TOWN OF EAGAR, ARIZONA PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

WHEREAS, the Arizona State Constitution permits the submission to the voters of a city or town of an alternative expenditure limitation; and

WHEREAS, the voters of the Town of Eagar, Arizona in 2014 adopted an alternative expenditure limitation; and

WHEREAS, the Town Council of Eagar, Arizona after two public hearings, has determined that an extension of the alternative expenditure limitation is necessary for the Town of Eagar, Arizona.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Eagar, Arizona that the following alternative expenditure limitation be submitted to the voters of the Town of Eagar, Arizona.

Shall the following be adopted by the Town of Eagar, Arizona as an alternative expenditure limitation:

"The Mayor and Common Council of the Town of Eagar, Arizona shall annually, as part of the annual budget adoption process, adopt an alternative expenditure limitation equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget as adopted by the Council to apply to the Town of Eagar, Arizona for each of the four fiscal years immediately following adoption of the alternative expenditure limitation. The alternative expenditure limitation shall be adopted each year after a public hearing at which the citizens of the Town of Eagar, Arizona may comment on the proposed alternative expenditure limitation. No expenditures may be made in violation of such alternative expenditure limitation, nor may any proposed expenditures be in excess of estimated available revenues, except that the Mayor and the Common Council may, by three-fourths vote, declare an emergency and suspend the alternative expenditure limitation. The suspension of the alternative expenditure limitation shall be in effect for only one fiscal year at a time."

PASSED AND ADOPTED by the Town Council of Eagar, Arizona, this 17th day of April, 2018.

ATTEST:	Bryce Hamblin, Mayor
Katie Brady, Town Clerk	_
APPROVED AS TO FORM:	
Douglas E. Brown, Town Attorney	-

### **RESOLUCION 2018-06**

UNA RESOLUCION DE EL PUEBLO DE EAGAR PROPONIENDO UNA EXTENCION SOBRE LA ALTERNATIVA DEL LIMITE DEL GASTO.

CONSIDERANDO QUE, la Constitución Estatal de Arizona permite la sumisión a los votantes de una ciudad o pueblo una alternativa sobre una limitación de gasto; y

CONSIDERANDO QUE, los votantes de el Pueblo de Eagar, Arizona en 2014 adoptaron una alternativa sobre el limite de gasto – una opcion de auto reglamento; y

CONSIDERANDO QUE, el consejo de el Pueblo de Eagar, Arizona después de dos audiencias publicas ha determinado que una extensión sobre la alternativa del limite de gasto es necesaria par el Pueblo de Eagar, Arizona.

AHORA, POR LO TANTO, SEA RESUELTO por el consejo de el Pueblo de Eagar, Arizona que la siguiente alternativa sobre el limite del gasto sea sometida a los votantes de el Pueblo de Eagar, Arizona.

Debera ser adoptado lo siguente por el consejo de el Pueblo de Eagar, Arizona como una alternativa del limite de gasto:

"El alcalde y el consejo comun de el Pueblo de Eagar, Arizona deberan anualmente, como parte del proceso de la adopción del presupuesto anual, adoptar una limitación alternativa de gasto igual a la cantidad total prepuesta de gastos como aparece en el prepuesto anual como adaptado por el cousejo para aplicar al presupuesto de el Pueblo de Eagar, Arizona para cada de los cuatros anos fiscales inmediatamente después de tal adopción. La alternativa sobre la limitación de gasto debera ser adoptaca cada ano después de una audiencia publica en la cual los ciudadanos de el Puebloe de Eagar Arizona puedan comentar sobre la propuesta alternativa sobre una limitación de gasto. Ningun gasto podra ser echo en violación de la alternativa sobre una limitación de gasto, ni podra ningun gasto propuesto ser en exceso de entradas estimadas disponibles, excepto las que el alcalde y el consejo comun puedan, por voto de tres-cuartos, declarar como una emergencia y suspendan la alternativa sobre la limitación de gastos. La suspensión de la alternativa sobre la limitación de gastos debera estar solamente en efecto por un ano fiscal a la vez."

PASADO Y ADOPTADO por el consejo de el Pueblo de Eagar, Arizona, este 17th dia de abril, 2018.

ATESTIGUA:	Bryce Hamblin, Alcalde
Katie Brady, Secretary de el Pueblo	
APROBADO EN FORMA:	
Douglas E. Brown, Procurador de el Pueblo	

### **RESOLUTION NO. 2018-3**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF EAGAR, ARIZONA FINDING, PURSUANT TO THE REQUIREMENTS OF A.R.S. 36-1473, THAT A REDEVELOPMENT (SLUM OR BLIGHT) AREA EXISTS IN THE MUNICIPALITY

WHEREAS, the State Community Development Block Grant Program provides assistance for eligible activities which aid in the prevention or elimination of slum or blight; and

WHEREAS, the State Community Development Block Grant Program requires that an applicant, requesting funds for an activity that will aid in the prevention or elimination of slum or blight, identify a designated Redevelopment Area where such funds will be expended; and

WHEREAS, the Town of Eagar is applying for State Community Development Block Grant funds for an activity that will aid in the prevention or elimination of slum or blight; and

WHEREAS, A.R.S. §36-1473 requires a finding by the council that a blighted or slum area exists in the Town and that the redevelopment of the area with drainage improvements and a reconstructed street is necessary in the interest of the public health, safety, morals and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Eagar finds, pursuant to A.R.S. 36-1473, that the area described as:

Bounded on the north by the south side of E. Central Avenue, and Bounded on the east by the east side of the Eagar Townsite, and Bounded on the south by the southern section line of T8N R29E §9, and Bounded on the west by the west side of S. Eagar Street and extended to the southern section line of T8N R29E §9.

is the designated Redevelopment Area where State Community Development Block Grant funded activities designed to aid in the prevention and elimination of slum or blight will be carried out; and

THAT, the attached map further identifies the designated Redevelopment Area; and

THAT, the area is a slum or blighted area in that the existing drainage system needs replacing and the existing asphaltic cement surfaces are failing and need to be replaced and it is in the interest of the public health, safety, morals or welfare of the residents of the Town of Eagar to declare a slum and blighted area so that the above problems can be corrected.

PASSED AND ADOPTED by at least two-thirds of the Mayor and Town Council of the Town of Eagar, Arizona this 17<sup>th</sup> day of April, 2018.

Attest:	Approved:
Katie Brady, Town Clerk	Bryce Hamblin, Mayor
Approved as to form:	
Douglas E. Brown, Attorney	